

Posted: May 26, 2004, 3:30 p.m.
MHTC Central Office
105 West Capitol
Jefferson City, MO 65101

Copies of this notice may be obtained by contacting:
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Missouri Highways and Transportation Commission Audit Committee Agenda

**Department of Transportation Building – 105 West Capitol, Room 101
Jefferson City, MO 65101
June 1, 2004
2:30 p.m.**

Open Meeting

Consideration of April 13, 2004, Minutes

Presentations

1. **Revised Audit Charter.** *Roberta Broeker, Director of Audits and Investigations*
2. **Revised Audit Committee Charter.** *Roberta Broeker, Director of Audits and Investigations*
3. **Fiscal Year 2005 Audit Plan.** *Roberta Broeker, Director of Audits and Investigations*
4. **Audit Committee Composition.** *Roberta Broeker, Director of Audits and Investigations*
5. **External Audit Statistics.** *Roberta Broeker, Director of Audits and Investigations*
6. **Audit Status Report Process.** *Jim Deresinski, Controller*
7. **Status Report of Safety Audit.** *Pat Goff, Director of Finance*
8. **Business Process Review.** *Jim Deresinski, Controller*

Closed Meeting

Matters protected from disclosure by law.
Identified or privileged communications with auditor

Section 610.010(6) and 610.021(14), RSMo
Section 610.021(17), RSMo

Adjourn